

SKP RESOURCES BERHAD

Shareholders Meeting Details

Date : 23 September 2022, 11.00 am
Location : -
Voting Platform: Virtual - Securities Services e-Portal

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	To re-elect Dato' Gan Kim Huat as Director.	FOR
2	To re-elect Mr. Gan Poh San as Director.	FOR
3	To approve the payment of Directors' fees of RM395,000.00 for the period from 1 October 2022 to 30 September 2023, to be payable on a quarterly basis in arrears.	FOR
4	To re-appoint Ernst & Young PLT as Auditors of the Company.	FOR
5	To authorise Directors to issue shares pursuant to the Companies Act 2016 ("the Act").	FOR
6	To approve the Proposed Renewal of Share Buy-Back Authority.	FOR